



METROPOLITAN PLANNING ORGANIZATION GOVERNING BOARD

MEETING OF THURSDAY, DECEMBER 16, 2004 AT 2:00 PM

Chairman

Joe. A. Martinez

Vice Chairman

Dennis C. Moss

Voting Members

Ruben D. Almaguer
Bruno A. Barreiro
Barbara M. Carey-Shuler
Joe J. Celestin
Jose "Pepe" Diaz
Manuel A. Diaz
Shirley M. Gibson
Carlos A. Gimenez
Perla T. Hantman
Sally A. Heyman
Barbara J. Jordan
William H. Kerdyk
Raul L. Martinez
Dorrin D. Rolle
Natacha Seijas
Darryl K. Sharpton
Jose Smith
Katy Sorenson
Rebeca Sosa
Javier D. Souto

Non-Voting Members

(FDOT District VI)
John Martinez, P.E.
Gary L. Donn, P.E.

County Mayor

Carlos Alvarez

County Manager

George M. Burgess

Assistant County Manager

Bill Johnson

MPO Secretariat Director

Jose Luis Mesa, Ph.D.

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STEPHEN P. CLARK CENTER

111 NW FIRST STREET

MIAMI, FLORIDA 33128

COUNTY COMMISSION CHAMBERS

AGENDA

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES

- November 18, 2004

3. MPO COMMITTEES AND SPECIAL REPORTS

- CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
- TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)
- BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
- FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)
- MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)
 - MDX Status Report

4. ACTION ITEMS

A. PUBLIC HEARING ITEMS

1. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005
TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE FUNDING
FROM ROAD IMPACT FEE DISTRICT 6 FOR IMPROVEMENTS ON CARD
SOUND ROAD FROM US-1 TO MIAMI-DADE/MONROE COUNTY LINE

2. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005
TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE
FLORIDA DEPARTMENT OF TRANSPORTATION ROLL-FORWARD
PROJECTS ORIGINALLY SCHEDULED IN THE 2004 TIP BUT WERE NOT
OBLIGATED BY JUNE 30, 2004

3. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

RESOLUTION APPROVING AN AMENDMENT TO FISCAL YEAR 2005
TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE FUNDS
FOR THE MIAMI INTERMODAL CENTER EARLINGTON HEIGHTS
METRORAIL CONNECTOR

B. NON-PUBLIC HEARING ITEM

1. FY 2006-2010 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) WORK PROGRAM

RESOLUTION ENDORSING FISCAL YEAR 2006-2010 FDOT DISTRICT 6
TENTATIVE WORK PROGRAM

5. REPORTS

- a. MPO BOARD MEMBERS
 - 1. Request by Board Member Dennis C. Moss: Golden Glades Interchange/Toll Plaza Update
- b. COUNTY MANAGER
- c. FLORIDA DEPARTMENT OF TRANSPORTATION (DISTRICT VI)
 - 1. FDOT Response to the Annual MPO Priorities List
- d. MPO SECRETARIAT
 - 1. MPO Transportation Plan Development Procedure

**METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA
GOVERNING BOARD**

MEETING OF THURSDAY, DECEMBER 16, 2004 AT 2:00 P.M.

**STEPHEN P. CLARK CENTER
111 NW FIRST STREET
COUNTY COMMISSION CHAMBERS**

SUMMARY MINUTES

Vice-Chairperson Moss called the meeting to order at 2:50 p.m. In addition, the following members were present at the meeting:

Ruben D. Almaguer
Bruno A. Barreiro*
Barbara Carey-Shuler
Jose "Pepe" Diaz
Carlos A. Gimenez
Perla T. Hantman
Sally A. Heyman
Barbara J. Jordan

William H. Kerdyk
Dorrin D. Rolle
Natacha Seijas
Darryl K. Sharpton
Jose Smith
Rebeca Sosa
Javier D. Souto
Chairman Joe A. Martinez*

* Arrived during the course of the meeting.

Non-voting members present: Mr. Gary Donn, Florida Department of Transportation (FDOT).

The following staff members were present: Bill Johnson, Assistant County Manager; Jose-Luis Mesa, Director, MPO Secretariat; and Robert Cuevas, Assistant County Attorney.

I. APPROVAL OF AGENDA

Vice Chairman Moss welcomed new member, Mr. Ruben D. Almaguer to the MPO Governing Board.

Vice Chairman Moss informed the Board that the MPO Board will only hear items on the agenda that are time-sensitive and the remaining items will be deferred until the next MPO meeting.

Board Member Heyman moved for approval of the agenda amended on the floor. Board Member Rolle seconded the motion. The agenda was approved.

II. APPROVAL OF MINUTES

The approval of minutes was deferred until the next MPO meeting.

3. MPO COMMITTEES AND SPECIAL REPORTS

1. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)

No report given by the Committee.

2. TRANSPORTATION AESTHETIC REVIEW COMMITTEE (TARC)

No report given by the Committee.

3. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)

No report given by the Committee.

4. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

No report given by the Committee.

5. MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)

No report given by the Committee.

4. ACTION ITEMS

A. PUBLIC HEARING ITEMS

1. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE FUNDING FROM ROAD IMPACT FEE DISTRICT 6 FOR IMPROVEMENTS ON CARD SOUND ROAD FROM US-1 TO MIAMI-DADE/MONROE COUNTY LINE (PUBLIC HEARING)

This item was **deferred** until the next MPO meeting.

2. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE FLORIDA DEPARTMENT OF TRANSPORTATION

*ROLL-FORWARD PROJECTS ORIGINALLY SCHEDULED IN THE
2004 TIP BUT WERE NOT OBLIGATED BY JUNE 30, 2004*

This item was **deferred** until the next MPO meeting.

**3. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT**

*RESOLUTION APPROVING AN AMENDMENT TO FISCAL YEAR
2005 TRANSPORTATION IMPROVEMENT PROGRAM TO
INCLUDE FUNDING FOR THE MIAMI INTERMODAL CENTER
EARLINGTON HEIGHTS METRORAIL CONNECTOR*

This item was **deferred** until the next MPO meeting.

B. NON-PUBLIC HEARING ITEM

**1. FY 2006-2010 FLORIDA DEPARTMENT OF
TRANSPORTATION (FDOT) WORK PROGRAM**

*RESOLUTION ENDORSING FISCAL YEAR 2006-2010 FDOT
DISTRICT 6 TENTATIVE WORK PROGRAM*

Secretary John Martinez, FDOT District 6 provided the Board with a brief overview of the FY 2006-2010 FDOT Work Program.

Board Member Sosa requested clarity on the Krome Avenue Project schedule. She asked whether the project was scheduled in a format that would decrease the amount of overlapping work that must be done in the area. Mr. Martinez responded that the goal is to complete the work with the minimal amount of overlapping. He further stated that some overlapping will have to take place but only in areas where it can not be avoided.

Board Member Carey-Shuler requested clarity on whether there are any provisions for small business in the State contracts. She concluded by stating that she was concerned with the amount of work controlled by the State that is contracted. She further concluded by requesting a report that list the percentage of contracted work within Miami-Dade County.

Mr. Martinez responded that there is a statewide DBE goal that Tallahassee monitors. He further stated that the program is currently on a volunteer basis and the State is in compliance with the 15 % goal. He concluded by stating that the Department will provide a report to the Board that includes the percentage level for District 6.

Board Member Kerdyk informed the Board that the Coral Gables Shuttle has been a great success. He further stated the level of ridership surpassed the projected numbers. He concluded by requesting that the State consider options to provide additional funding to this program.

Board Member Carey-Shuler requested staff distribute a substitute resolution that would consider advancing the funding for the I-95 Linear Park project right of way acquisition. *(Copies of this resolution is available at the MPO Secretariat)*

Board Member J. Diaz moved for approval of the substitute resolution. Board Member Carey-Shuler seconded the motion. The substitute resolution was approved unanimously.

6. REPORTS

a. MEMBERS BOARD MEMBERS

1. Request by Board Member Dennis C. Moss Golden Glades Interchange/Toll Plaza Update

Vice Chairman Moss requested clarity on whether this report will include the Golden Glades Multimodal facility. Mr. Mesa stated that Florida Turnpike Enterprise has provided a report on the Golden Glades Toll Plaza Update and the Florida Department of Transportation is scheduled to provide a presentation on the Golden Glades Multimodal facility.

*The scheduled presentation was **deferred** until next MPO meeting.*

b. MANAGER

c. FLORIDA DEPARTMENT OF TRANSPORTATION

d. MPO SECRETARIAT

1. MPO Transportation Plan Development Procedure
2. Presentation on the Traffic Management System

Mr. Aristides Rivera, Director of Miami-Dade Public Works Department, provided the Board with a brief overview on the status of the Traffic Management System for Miami-Dade County.

(There was no discussion on the above items)

VI. ADJOURNMENT The meeting adjourned at 4:35 p.m.